

## MEETING SUMMARY

of the Pompey Supporters' Trust Board Meeting on Monday 25<sup>th</sup> September 2017 at 18:30 held at Pompey Study Centre, Anson Road, Portsmouth



**Board Members present:** Mike Briscoe (MB), Ashley Brown (AB), Eric Coleborn (EC), Simon Colebrook (SC), Clare Martin (CM), Sam Piggott (SP), Phil Sandys (PS), Donald Vass (DV), Pam Wilkins (PW)

**Officers present:** Secretary Mark Farwell (MF), Membership Secretary Steve Hatton (SH), Consultant Jo Collins (JC)

### 1. Welcome by the Chair

AB opened the meeting and welcomed the new board members.

### 2. Apologies

Board Members: John Kimbell (JK), Officers: None

JK has indicated that he will be stepping down later in the year.

### 3. Elections 2017

AB formally reminded the EB of the Election result and thanked all the candidates, the Election administrators, MF, SH and PS. He also thanked Express FM for helping with the Hustings and for coverage, Neil Allen for coverage in the News, and Independent Election Scrutineer, Moray McCauley, for adjudicating.

### 4. Election of Chairman, Vice Chairman and Treasurer

SC was elected as Chairman

CM was elected as Vice-Chairman

DV was elected as Treasurer

### 5. Allocation of roles

Communications will be managed by PS

PW will continue as minutes secretary and also the point of contact on match days at the bus

EC will lead on member engagement

SP will lead on diversity and inclusion

CM will continue to lead on Community work

MB will review the future of the next generation group and also fundraising activities

AB will co-ordinate new strategy

### 6. Minutes of previous board meetings

The minutes of the previous board meeting were approved

### 7. Matters Arising

- none

### 8. Correspondence

- Various share transfers and updates were received

### 9. Heritage and Advisory Board

In order to have 3 representatives ready on the day of completion of the sale of the club, AB, SC and JK had been selected as the initial choice of the board.

The board then proceeded to discuss the desired characteristics of HAB representatives. Following this a number of board members indicating their willingness to stand for this position. Following further discussion, SC, CM and PW were chosen as the representatives for the forthcoming year.

### 10. Redefining the PST mission

All BMs were requested to bring ideas to the next meeting

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### 11. Previous Strategic plan

The previous strategic plan was formally closed off.

### 12. Other reports

#### Communications

The website will be audited for updates and changes following the sale

#### Membership Report

There are currently 3774 full members and 89 juniors

#### Secretary's report

The registered office for the PST will need to be moved from Fratton Park. CM indicated she was happy for it to be registered at PITC offices.

Following the AGM a review of the election timetable will take place

#### Treasurer's Report

SC reported on the finances of the Trust and the launch of the share withdrawal scheme.

### 13. AOB

- i. The board approved the publication of the Stadium Working Group reports.